

AMESBURY HOUSING AUTHORITY
180 Main Street
Amesbury, MA 01913

NOTICE OF REGULAR MEETING AGENDA
Heritage Towers Community Rooms
180 Main Street, Amesbury, MA
Tuesday, February 15, 2022 at 8:30 AM

1. **Reading of the Roll** - Determination of Quorum
2. **ELECTION OF OFFICERS***
3. **Public Participation**
4. **Minutes**
 - a. Minutes of Annual Meeting of January 25, 2022 *
 - b. Minutes of Special Meeting of February 1, 2022*
 - c. Minutes of Joint Meeting with City Council of February 8, 2022*
5. **Finances**
 - a. Vendor and ACH Payments *
 - b. Financial Statements*
6. **Correspondence/Committee Reports**
 - Touring Schedule Report
 - Vacancy Report
7. **Capital Improvements/Modernization**
 - a. Update FISH Projects
 - b. Change Order #1 Jupiter Electric*
 - c. Change Order #2 Jupiter Electric*
 - d. Change Order #3 Jupiter Electric*
 - e. Change Order #4 Jupiter Electric*
8. **HUD Update**
9. **New/Other Business**
10. **Executive Director's Report**
11. **Adjournment**

***Board Vote needed**

Michelle Bibeau

2/10/2022

Michelle Bibeau

Secretary and Executive Director